

Williamsburg Regional Local Human Rights Committee
Special Meeting
MINUTES

April 30, 2014

MEMBERS PRESENT: James Henry, Chair; Elizabeth Clemmons and Pamela Bellmore

STAFF PRESENT: Dick Roberts, Hospital Liaison; Timothy Jones and Stewart Prost, Human Rights Advocates and Lisa Webster, Recorder.

1. Call to Order

The Local Human Rights Committee meeting was called to order at 3:00 p.m. with James Henry, Chair, presiding for the purpose of hearing unfinished business from last quarter on April 16, 2014

2. There were (3) items to be reviewed and approved by the Williamsburg Regional Local Human Rights Committee

- Bed Bug Process.

Action: Mr. Roberts presented the committee with a brief history about the policy and why it was written.

- Update on Behavior Plan for LJ
- Update on Behavior Plan for PH

The motion was made by Ms. Bellmore and properly seconded by Clemmons, and passed for the LHRC to go into executive session pursuant to Virginia Code 2.2-3711(A) 4 for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of hearing of hearing of behavior modifications and/ pursuant to the regulations. All were in favor.

3. The Policy on the Bed Bug Process and both Behavior Plans LJ and PH were reviewed and were approved by the Williamsburg Regional Local Human Rights Committee

Motion was made by Ms. Bellmore, properly seconded by Ms. Clemmons and passed that we go into open session. The LHRC unanimously certified that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in the executive session.

James Henry	So Certify
Elizabeth Clemmons	So Certify
Pamela Bellmore	So Certify

A motion to adjourn the meeting was made by Mr. Henry and properly seconded by Ms. Bellmore. Motion passed unanimously.

James Henry Chair

JH/lw